

Community and Public Works Planning Committee (CAPP) Meeting

Monday, October 24, 2011 6:00 P.M. at Town Hall

- A. Baxter called meeting to order at 6:05
1. **Roll Call:** Present: Aimee Baxter, Red Eldred, Linda Fuller, Anne Lacy, Chris Wolfe Absent: Beth Alsgaard, Mary Ross, Alternate
 2. **Consider Minutes from following meetings: June 7, 2011, August 2nd and October 4th** Information Gathering Meetings on Private Roads: A. Lacy moved to accept minutes from June 7th meeting; R. Eldred second; MC
Tabled minutes from Roads Meetings until B. Alsgaard can be present.
 3. **Member Resignation:** R. Eldred moved to accept Ed Kale's letter of resignation; L. Fuller second; MC
 4. **Discussion and/or recommendation to the Town Board Regarding Changes to CAPP Committee By-Laws:** R. Eldred moved to table until committee was informed as to why this was an agenda item. A. Baxter second; MC
 5. **Recommendation to the Town Board: Appointment of Committee Members:**
A. Baxter moved to table; L. Fuller second; MC
 6. **Affordable Housing:** A. Baxter agreed to contact Denise to ask about status of 4-plex and about any new grant money available.
Alternative Energy: Letter from Burke Henry in most recent *Gazette*. Discussion and **Action:** R. Eldred offered to contact B. Henry and inquire about possibility of smaller scale projects to collect wind and solar energy.
 7. **Community Award Program:** Revised according to Town Board request.
 8. **Determine Policy for Conversion of Private Roads to Town Roads in the Future:** R. Eldred moved to table until Beth Alsgard returns; A. Baxter second; MC
 9. **Park and Rec. Plan: Action:** A. Baxter and A. Lacy agreed to edit the Plan and incorporate the Trails Master Plan and Big Bay Town Park Master Plan.
 10. **Next Meeting:** November 15th A. Baxter moved to adjourn at 7:25; C. Wolfe second; MC

Approved as presented November 13, 2012